

UNITED STATES OF AMERICA v. PAULA KAY BULLOCK
CASE NO.: 1:17CR460-1



ANSWER OF THE GARNISHEE

Maria Mercedes Legama, DECLARING UNDER PENALTY OF
(Declarant)

PERJURY THAT THE INFORMATION GIVEN BELOW IS TRUE AND CORRECT,

SAYS:

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of:

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a partner of _____ organized

under the laws of the State of _____

IF GARNISHEE IS A CORPORATION:

That he/she is the Sr. Specialist - legal (Official Title) of

Garnishee, Charles Schwab & Co, Inc a corporation, organized under the

laws of the State of California.

On 12/27, 2019, Garnishee was served with the Writ of

Continuing Garnishment in the above-named action.

**YOU ARE REQUIRED BY THE WRIT TO WITHHOLD AND RETAIN THAT
PROPERTY DESCRIBED IN THE WRIT OF CONTINUING GARNISHMENT.**

1. Does the Garnishee have custody, control or possession of property of the debtor?

Yes No

If you answer “Yes” describe below:

Property

Value

Estimate Date or Period Due

2. _____

3. _____

See Attached letter

Is the property owned jointly with another individual and/or entity?

Yes _____ No X

Name of Joint Owner: _____

2. Does the Garnishee anticipate custody, control or possession of other property of the debtor in the future?

Yes _____ No

If you answer "Yes" describe below:

	Property	Value	Estimate Date or Period Due
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

3. Have there been previous garnishments in effect?

Yes _____ No _____

If the answer is yes, describe below:

4. Does the Garnishee have custody, control or possession of any property in which the Debtor maintains an interest?

Yes _____ No _____

See Attached letter.

If you answer "Yes," describe below:

	Property	Value	Estimate Date or Period Due
1.	_____	_____	_____
2.	_____	_____	_____

3. _____

If you have property in which the Defendant Debtor has an interest, but deny that the property is subject to the Writ of Continuing Garnishment, state the basis for the exemption or reason for the denial or any other objection to the writ:

Account closed.

The Garnishee must mail a copy of this answer by first-class mail to (1) the Debtor, at the Debtor's address set forth hereinabove and (2) the Attorney for the United States, Financial Litigation Unit, 101 S. Edgeworth Street, Greensboro, North Carolina 27401.

Executed on

December 30, 2019.

Date

Maria Marquez Legoma

Declarant

377-243-9263

Telephone Number

9300 Schwab way, Long Tree, NC 27401

Address

THE ORIGINAL OF THIS ANSWER MUST BE MAILED TO THE CLERK OF THE UNITED STATES DISTRICT COURT, 324 West Market Street, 4th Floor, Greensboro, NC 27401, and a copy to the UNITED STATES ATTORNEY'S OFFICE, Attn: Financial Litigation Unit, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401.